

1. OPENING.

A. Meeting opened with a moment of silence, followed by the Serenity Prayer. The Twelve Traditions were read.

2. MINUTES:

The minutes were read and approved

3. AGENDA

Agenda was introduced and changed to allow the Convention Committee to report first ahead of the other Sub Committees. Agenda approved.

4. RECEPTION OF REPORTS:

A. AREA REPORTS:

1. PHILADELPHIA AREA: All sub committees are doing well. Helpline bill has doubled this month, cost was \$1075.65. There is no donation from Innerscity, Riverfront or Bucks County. Elections were held in January:

POSITIONS:	CHAIRS	CO-CHAIR
HELPLINE	Phyllis	Jamie
PI	Dave	Leo
UNITY	Glenn	Rich
H&I	Hank S	Danny F.
RSO REP	Liz	vacant
LIT REV	Gene	Fred
ASC TREASURER	Kurt	vacant
ASC CHAIR	Kenny P	Kara
ASC SECRETARY	Debbie	
ASC ALT-SECRETARY	Jodi	
LIT STATUS	Chuck	Gwen
PROGRAM REP	Sue	vacant

Regional donation is \$192.08

Sorry I couldn't make it see you in April,

In Loving Service

Hank S.

2. RIVERFRONT AREA: No report given

3. BUCKS COUNTY:

Our last ASC meeting went well. However, at our December ASC meeting we didn't reach a quorum to conduct New Business. Most of the groups are doing well. We have a new group to the area, "Learning to Live" meets at 7:00PM at Somerton & Paris Sts, Trevoise. They are in need of support. "Tag Topic" group on Thursday nights has changed their meeting from 8:30 to 9:30. "More will be Revealed" group on Monday nights at 7:30 in Ivyland is in desperate need of support.

Our policy has been given a 6 month window for any changes. We elected a new PI Chair, Walt N. 215-355-9298. Our H&I committee is doing well. We still need support for the Women's Prison. We elected a Lit-Rev Chair, Lisa G. 215-295-1585. Unity Committee is holding a Workshop on the World Agenda on Feb. 23, 1991 at the United Christian Church in Levittown from 11:00am to 5:00 PM Following the Workshop, there will be a dinner, Speaker and Dance, held by the Convention FundRaising Committee. Flyers will be out soon. Our Convention Committee has Pre-Convention T0shirts for sale, \$8.00. We are still holding Fund Raising Dances on the 2nd & 4th Saturday of every month at the United Christian Church on Falls Rd, Levittown from 10-2AM Registration flyers are out. Please register as soon as possible. Phonline Committee is in need of support. We still have no RSO Rep, but the Co-Chair of the Area will be attending the Board meetings to bring back information to the area.

Our Secretary resigned, it will be open for nominations at the next ASC meeting. We are also in the need of a Co-Secretary.

In Loving Service, Joe G.

4. CLEAN ACRES AREA:

Our Subcommittees are doing better. PI held a Learning Day on Jan. 19th in Coatesville. Support was good. We thank all those who attended. Meetings on Sunday night in West Chester and on Saturday in have folded. The Wednesday night meeting in Paoli has moved to St Paul's Episcopal Church (Rte 30 and 202) in Exton at 5:30PM There is also a new meeting in Coatesville on Sat. Morning at 10:00 AM, "Recovery on the Hill" 400 Oak St. Coatesville Pa. 19380, Speaker Discussion. We bought 16 dinner tickets and donated \$160.00 to the Regional.

In Loving Service Art P & Bill M.

5. SMALL WONDER AREA:

Our Unity Committee is holding dances on a monthly basis. The Proceeds from a dance in the future will go to support the Regional Convention H&I is doing well, all commitments are filled. They could use some support for their commitments to the Women's Prison.

PI/HELPIE. We need a lot of support for our helpline, We need people willing to take calls. Policy Committee- a copy of all set policy of the past has been compiled and put into written form. This has been distributed to all groups and is open for review. The Area has no nominations for Open regional positions. We also do not have a RSO Board Rep.. The Area is making a donation of \$150.00 to the Region. Many groups are in need of support, approx 1/2 of the groups represented at our ASC. We have a new meeting, "The Message thru Experience" meets Sat night at 8PM at the First Unitarian Church, Halstead Rd & Concord Pike, Wilmington DE. In Loving Service Vinny M.

6. MONTCO:

Montco recently voted on and filled Convention Committee Rep. Position. Most area positions have been filled except for the PI Chair. PI work being done by Basic Recovery Group from Jenkintown. Was discussed at the last ASC meeting, that the GSR from that group stated they use the NA guide for their PI work. Area suggested this group attend the Regional PI Committee meeting to discuss issue. Several groups in area are in need of support and are in jeopardy of folding. Sunday meetings at 11AM at Temple Ambler campus, Room 108 Bright Hall and Sunday 6PM

at Trinity Reform Church, Collegeville are in need of support
Donation - region is \$500.00 In Loving Service Fran B.

7. DELCO

PI is doing well. Nov 26, 1990 they had a presentation at the Aston-Vo-tech and everything went well. New PI Chair is Rick D. 461-2252. H&I needs support. Coordinator and Leader positions are open. New Co-Chair is Joe S. 872-7705. Lit Review is working on Step 11 in the Stepwriting guide. New Chair is Cindy S. 532-2657. Activities Committee held a New Year's Eve dance in Glenolden. They are planning to have a roller skating party March 17th 1991. Positions open for nominations for ASC Treasurer, ASC Secretary, NEW AREA OFFICERS:

CHAIR:	Michael K.
CO-CHAIR	Dominic G.
ALT ASR	Brian W.
PI CHAIR	Rick W.
H&I CHAIR	Joe S.
ACTIVITIES CHAIR	Paul D.

New additional AREA POLICY: To establish an accurate account of active groups at the ASC. Groups not represented at the ASC for 3 consecutive months will be considered inactive. ASC quorum consists of one more than half of the active groups. This is to represent the Areas conscience fairly

8. INNERCITY AREA: ABSENT No report given

9. BEEHIVE AREA: ABSENT No report given.

10: SCRANTON METRO:

Area needs support at group level. We need officers at group & Regional levels. We had meetings fold as a result of bad support. Many people have left and gone on to the other fellowship. Our 3 noon meetings are folded as well as Wed night due to the lack of support. Our Monday meeting has moved to the same place as our Saturday Night Live, across from Cooper's Seafood. Area has no PI committee, no Alt ASR, no one wants to get involved.

In Loving Service Don K ASR

11. SCHUYLKILL VALLEY:

The "Hear at Last" group no longer has noon meetings due to the lack of support. The Unity committee is having a Marathon Meeting February 21 & 22nd, 1991 from 5PM to 5PM at that groups meeting place. We now have a new H&I Chair Marion. Also a new PI Chair, Dave C. We still need support from the group level. Saturday Beginners meeting has changed times from 10:am to 12:00 noon. The RSO Rep has resigned fro personal reasons. We have a donation to Region of \$100.00

In Lovng Service Jerry M.

B. RSR - ALR RSR REPORT: See attachment

C. RSO BOARD INC.

RSO is doing well. We are starting to get some needed support. The RSO still needs a TREASURER, SECRETARY for the Executive committee. The Beehive Area has asked us to open a Branch office in Wilkes Barre. INTENT: To serve the northern areas, as well as the surrounding Regions thahave no RSO office, also to serve the various Rehabs in the area.

The RSO is selling Basic Text coversand Basic Text key tags.

In Loving Service GPRSO

GPRSO FINANCIAL REPORT:

Ordered Literature	40,000.00
Lit on hand	16869.75
Lit Value	56869.75

CASH ON HAND	31,663.72
RECEIVABLES:	11,262.07

TOTAL:	42,925.79
ADVANCE CASH	4075.29
TOTAL CASH ON HAND	38,850.50

RSO:

Monthly Rent	300.00
Utilities	76.22
Office supplies	71.70
Phone	56.41
Salary	564.00
Postage	91.55
WSO Shipments	472.74
Purchase	74.00

TOTAL 1706.00

Balance 473.31

MEETING LIST:

The New blue FALL/WINTER 1991 Meeting list came out in January. The next meeting list is scheduled to be printed in March and the cut off date for submitting changes is Friday Feb 8th 1991. Please give any additional corrections or deletions to your area Meeting List Rep. or call in your changed to the Chairperson, Arlene at 215-473-3249. Please note that this years Regional convention meeting lists will not be included in the Registration packages. Copies of the blue meeting list will be available at the information table for newcomers and out of towners. This committee is in need of support. Only a few areas have a Meeting list Rep and not all of them attend the meetings. We not only need help in producing our meeting lists, but we also need to continue to need fresh new input and ideas on how to make the meeting list better so that we can better serve the addict. Please send a Rep to the meeting, any interested NA member is welcome. There is no time requirement to get involved.. Our next meeting is at the Regional Weekend, Saturday April 6, 1991 10:00am, Howard Johnson's on Roosevelt Blvd in NE Philadelphia.

In Loving Service, Arlene F.

D: SUB-COMMITTEE:

1. P.I.

Regional PI meeting was called to order by the Chair at 12:00PM
Nominations for PI Chair, term 2yrs.

Dave K. (Beehive) and Bill D. (Bucks County) were nominated. Both
qualified and a vote was taken. Bill D was elected to the position.
Area Reports were read., Philadelphia, Riverfront, Montco, and
Scranton Metro were absent.. Philadelphia Metro PI committee was
formed on January 5, 1991. INTENT: To address major Regional issues
in Philadelphia Metro. A working committee was formed and the next
meeting is to be held on March 2, 1991. There will be a separate
Lit. account set up at the RSO office for this committee.

A bid for the Multi-Regional was received from Rob A. Delco,
Beehive area will be holding a Learning Day/PI weekend on May 11, 1991
Inner City is also considering a Learning day weekend some time in
May, dates will follow.

*Camp Hill presentation held in December went well. They wish to
incorporate the NA Steps into their facility. The Director to date
has not contacted us, but a follow up call was made. He is very
interested and when he clears up a few pending issues, he will be
calling us to discuss his input.

* The Multi Regional Weekend to be held on Jan 19, 1991 was cancelled.
The new date is February 16, 1991, at the NYC Regional office, 5790
Broadway, Bronx NY.

*PSA'S...Ron F. Delco was contacted by an individual to have a
videoproduct to be shown on three major networks promoting the
NA message. No costs are to be absorbed by the Region. OUTREACH
Project is still being established. Video Project has had no activity.
DISASTER RECOVERY was formed, Bill D, Bucks County and Rob, Delco
formed the committee. A Presentation was made by Tom N about
integrating the Phoneline system. A motion was passed 8-0 to
have proposals drawn showing the cost. they have proved to be
on the average, below the current costs. Installation is \$1235.00
The service will cover all 215 area codes, also a separate number
for PI and a 800 toll free. Motion to adjourn 2:30

In Loving Service Don K.

2. H&I:

Regional Sub-committee met on February 2, 1991. In attendance were, Delco, CleanAcres, Beehive, Riverfront, Montco, InnerCity, Schuylkill. AdHoc Committee formed to look into Re-zoning facilities so that one area services a facility. Meeting will be held on 3/16/91 at the H&I chair (Riverfront) home at 12:00PM. H&I presently has 154 committments, 2 committments have been lost. One from Delco and one from Beehive. H&I is asking for \$369.56 from the RSO budget for purchasing mugs for our Workshop at the upcoming Convention.

In Loving Service, Sean D RSC H&I Co-Chair

3. POLICY:

Policy committee met on Feb 2, 1991 at 10:00 AM approx. 35 people attended. Much discussion about present policy. There will be 2 motions introduce at Region. We will be going over existing policy for the next 6 months to introduce amendments. Area's are not sending Policy chairs or designated Reps to represent them. Policy will be discussed and recommended by voting members from areas. Remeber if your area does not send a Rep, you don't vote on Policy being discussed in committee.

In Loving Service, Vito L.

4. UNITY/CLEANSHEET:

We met, attendance from Small Wonder, Beehive, InnerCity, and Clean Acres and other interested member. Noted new event on calendar and Reps took note of what was happening so they can plan future events.

In Loving Service, Debbie F.

5. CONVENTION:

Last Regional weekend was Dec 1,2, 1990. We have had 5 meetings since then, including our meeting yesterday. Our attendance is good with all the areas represented except,Scranton Metro. The Co-Chair resigned on 1-6-91 and a new Convention Co-Chiar was elected that same night. Danny F. was elected. Our fundraising dances are doing fair, with minimal profits. Please be sure to let all areas know that the dances

held every Saturday night right up to the Convention from 9:30 - 1:30 am at the Unitarian Church at 22nd Street and Chestnut in Center Philadelphia...Tell them WE NEDD SUPPORT!

Fundraising held a Spiritual Breakfast on Sunday, Jan 20th at Somerdale & Pratt at NDC Caterers. There were 150 tickets available and 113 tickets were sold at \$12.00 a ticket. Which a profit of \$590.00 We are holding another breakfast on Feb 24th. Tickets are available from the Committee members Gary or Jill 215-332-3193

All rooms at the Radisson are booked. Registration is making 2500 packages plus 300 packages (free). The Committee voted to limit the cost of the package to \$5.00 each. It will actually cost \$4.10 per package. Information on the Convention was mailed to every RS0 office throughout the WQRLD. as well as to all inpatient facilities in NE Pa. Flyers were given to members traveling outside the Region to places including New York, Detroit, New Jersey and Allentown. Our Convention date was sent to the NA WAY magazine as well. Treasurers report as of 1/20/91

Previous Balance	5265.00
Collected	2627.00
Paid out	3205.00
Balance to date	4687.00

Our meeting schedule is as follows:

2/10/91	Rhawnhurst Presb Church
2/17/91	
3/3/91	Loretto & Napfle Sts.
3/7/91	Sheraton Valley Forge
4/6/91	Next Regional Weekend

Please inform your areas that this is THEIR CONVENTION! and we are in need of support. A supporting suggestion could be to come to the dances at 22nd & Chestnut, register now for the Convention, or have a fund raiser for the Regional convention. Once again we are in need of support. In Loving Service . Gary F.

6. JAC:

A presentation was given to update the present Phoneline system, covering the 215 area code. A proposal was submitted by PI to withdraw \$1235.00 from the existing \$3400.00 account for the installation of the said phoneline.

Motion from Regional Policy Rep was to furnish each area with a copy of Policy, and have it be given to the ASR and passed down to the New ASR when one was elected.

INTENT: To allow the ASRa copy of Policy and be property of the ASC.

Budgets are to retain their present fiscal period, running from APRIL to APRIL, this is standard so that every fiscal year will be started out with a credit balance. Budgets are primarily set after each area convention. Books are to be audited by March 31, 1991, so that we may keep our 501C3 status. Reminder to hand over the books immediately!!!!!!

Motion was made to allow H&I withdraw \$369.00 out of the budget to cover expenses. Motion passed.

Regional Convention asked for money to cover additional expenses. Asking for Areas to help fundraise events and donate the proceeds to the committee. Need of support and to attend functions.

7. ADMINISTRATIVE: See attachment

8.CONFERENCE :

Costs for Conference in February 2,3, 1991

EXPENSES:

Room Rental	4@ 125.00	Feb 2.	500.00
	1 @ 250.00	Feb 3.	250.00
	Occupancy tax		45.00

			\$795.00
DJ (Cash paid)			200.00
Dinners:	40 @ \$10.95		438.00
	Sales tax		26.28
	gratuity		65.70

			\$529.98
TOTAL EXPENSES			\$1524.98
REVENUE Dinner/Dance			935.00
NET LOSS			589.98

Sub committee support increasing. Still some miscommunication between the RSC Chairs and the Area chairs notifying them of their meeting. We overestimated the dinner this weekend, also next (5) RSC weekends will be held at:

Howard Johnson's
Roosevelt Blvd, NE Philadelphia
215-464-9500

April 6&7, 1991
June 1&2, 1991
August 3&4, 1991

October 5&6, 1991
December 7&8, 1991

90% of tickets set to ASR's go unsold. Need input on this matter.

In Loving Service Rob U.

NEW BUSINESS:

- a. Motion that a World CONvention CHair be elected., along with a letter of Intent be sent to the World by 7/1/91

Motion passed 6-1-2
- b. Motion from the Selective Convention Committee to accept the new additions to Policy as existing Policy. Motion passed.
- c. Motion from PI/PHONELINE be intergrated and have a new phonenumber installed. Passed 6-0-2
- d. Motion that Unity/Cleansheet be combined. Debbie F was elected as new CHair 7-0-1 Passed.
- e. Motion that Lit Review remain open for another 60 days, if no support is given within that time frame, the committee will be dissolved.
- f. That the RSO office wishes to withdraw from the Lit Acct, \$2000.00 for operational costs.
- g. Direction and support being asked from InnerCity due to the breakup of the area. RSC notes that our support will be given and will try to help this area thru this difficult time.
- h. Budgets are due next Weekend (Regional) New operation costs go into effect at that time,
- i. Comment from an area to remind other areas about sending their Reps to Regional meetings. Reminder how vital this is to their area. The lack of support leads to the lack of "voice" on important information,
- i. The EAST COAST Convention held its first meeting. It wishes to hold another one at the next Regional in April to have a follow up and letters sent.

OPEN FORUM:

- 1/ That JR will be elected to the World Bid Committee. He needs a letter of Intent to be drafted, along with the History of the Region. Also a letter of Need from the RSR, along with a letter of qualification, comments from the RSC. The RSC gives its approval and support how ever possible.

Meeting adjourned at 4:18pm

Next Regional Weekend April 6, and 7th 1991
Howard Johnson's
Roosevelt Blvd Phila Pa

**MID-ATLANTIC REGIONAL
LEARNING CONFERENCE VII**

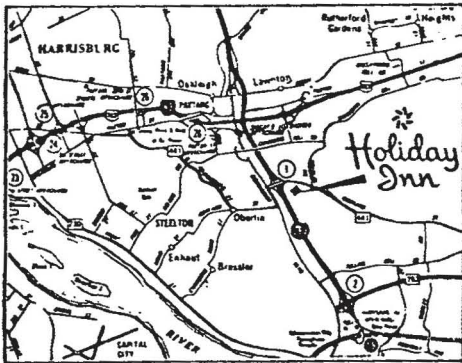
**FEBRUARY 8, 9, 10, 1991
THE HOLIDAY INN — EAST
HARRISBURG, PA**

Unity Through Service . . . What Can We Do?

SERVICE WORKSHOPS
WSC Agenda Report
Group Service
Steps
Traditions
Sponsorships

REGIONAL SUB COMMITTEES
Helpline
World H&I Awareness
World PI Awareness
World Literature

MEETINGS
Survivors
NA Spirituality
Speakers
Newcomer's
Basic Text Study



FOR MORE INFORMATION, CONTACT:

BILL M. (717) 234-5294	WENDY S. (717) 236-1288
LINDA G. (717) 939-1075	24-Hr. Helpline (717) 233-FREE

*Indoor Swimming Pool
and Handicap Rooms available.*

SEND REGISTRATION TO: MARLCNA VII, Box 10768, Harrisburg, PA 17105

NAME

ADDRESS

TELEPHONE

Make checks payable to
MARLCNA VII

BANQUET RESERVATIONS
Due by 2/1/91

PRE-REGISTRATION \$14.00 AT DOOR \$19.00
 BANQUET & DANCE \$23.00
 BREAKFAST \$9.00
 TOTAL PACKAGE with PRE-REGISTRATION \$46.00
 TOTAL PACKAGE AT DOOR \$51.00

BANQUET SELECTIONS — PLEASE CHECK ONE:
 BEEF CHICKEN VEGETARIAN

TOTAL AMOUNT ENCLOSED \$

Willing to: Chair Speak Hospitality Marathon

**HOLIDAY INN EAST
HARRISBURG
ROOM RESERVATION REQUEST**

ROOMS:
\$50.00 per night
Flat Rate

Name(s)

Address

City

Type of Accommodation: Single Double Triple Quad

Arrival Date Departure Date

REGISTER DIRECTLY WITH:
 Holiday Inn East
 4751 Lindel Road
 Harrisburg, PA 17111

ONE NIGHT DEPOSIT REQUIRED

PHONE: (717) 939-7841 • or call Toll-Free: 1-800-HOLIDAY

**PHILADELPHIA
NA SERVICE
WEEKENDS**

Howard Johnson's

Roosevelt Blvd

NE Philadelphia

(215) 464-9500

SATURDAY: COMMITTEES / DINNER / DANCE

SUNDAY: PHILADELPHIA REGIONAL MEETING

APR 6/7 - JUN 1/2 - AUG 3/4

OCT 5/6 - DEC 7/8

1991

HOSTED BY INNERCITY AREA AT 22nd & HUNTINGDON, PHILA., PA 19132 AT 2 P.M.

ATTENDEES:

GREG W.	P.I. REP	229-7290	INNERCITY AREA
OSSIE H.	HELPLINE REP.	228-3240	I.C.A.
JOYCE P.	HELPLINE REP.	227-7944	I.C.A.
CATHY TAYLOR	HELPLINE REP.	755-4377	I.C.A.
JACQUELINE OSBY		222-9477	
DAVID KAMINSKY	P.I./HELPLINE CHAIRPERSON	717-826-1631	BEEHIVE AREA
DAVID KANE	P.I. REP.	248-0580	SCHUYKILL AREA
J.R. FRIEL	REGIONAL SERVICE OFFICE	483-5154	R.S.O.
DAVID HEBEL	P.I. CHAIRPERSON	831-0410	PHILADELPHIA AREA
BETH KUTNEY	R.S.C./REG. P.I. SECRETARY	717-823-5497	BEEHIVE
ERNIE E.	REGIONAL P.I. CHAIRPERSON	302-427-0587	G.P.R.P.I.
JOHN	METRO P.I. CHAIRPERSON	726-0460	
DARRELL	P.I. CO-CHAIR/METRO SECRETARY	225-5896	I.C.A.
LEO F.	P.I. CO-CHAIRPERSON	663-9092	PHILADELPHIA
DAVID W.	HELPLINE CO-CHAIRPERSON	978-6957	I.C.A.
DON KANE	REGIONAL P.I. CO-CHAIRPERSON	449-2210	G.P.R.P.I.

***** INTENT OF METRO COMMITTEE *****

TO UNIFY P.I. SUBCOMMITTEES IN REGION & ADDRESS MAJOR P.I. ISSUES IN THE PHILADELPHIA METROPOLITAN AREA.

MEETING OPENED WITH THE SERENITY PRAYER.

12 TRADITIONS READ.

SECRETARY READ MINUTES FROM LAST METRO MEETING, HELD 5 JAN 91.

READ INTENT OF METRO SUBCOMMITTEE.

COMMITTEE REPORTS:

TOM - HELPLINE (CENTREX SYSTEM): START UP FOR CENTREX PHONE SYSTEM SCHEDULED FOR SOMETIME IN APRIL. ACTUAL DATE NOT AVAILABLE. SYSTEM INVOLVES DIRECT CONTACT WITH SUFFERING & RECOVERING ADDICT(S). NO MIDDLE PERSONNEL INVOLVED. COST OF CALLS -

70.00 A MONTH, PER 1,000 CALLS. 7c PER CALL WITHIN THE PHILADELPHIA AREA. CALLS OUTSIDE OF PHILADELPHIA AREA COST SOMEWHERE AROUND 25c. SEE ATTACHED CENTREX SYSTEM CO-ORDINATING SHEETS FOR FURTHER INFORMATION.

PSA (RADIO) COMMITTEE - DAVE

: DAVE HAS DATA FOR STARTUP KIT FOR RADIO PSA. DAVE SUGGEST WAITING UNTIL CENTREX TELEPHONE NUMBERS ARE INSTALLED BEFORE WE MOVE FURTHER ON RADIO PSA.

PSA (TELEVISION) COMMITTEE - LEO: LEO & ROB U. TO COORDINATE TV PSA.

J.R. FROM R.S.O. SUGGEST REGIONAL P.I. PAY FOR LITERATURE & METRO PAY FOR PHONELINE EXPENSES. ALSO REMINDED P.I. CHAIRS TO COME WITH VOUCHER & 2 SIGNATURES WHEN PURCHASING LITERATURE. J.R. MENTIONED CEILING PRICE FOR LITERATURE & STATED THAT METRO COULD USE RSO ADDRESS UNTIL JOHN & ERNIE PURCHASE METRO ADDRESS. J.R. ALSO SUGGESTED PUTTING AREA CONTRIBUTIONS IN METRO ACCT AT RSO.

TOM REQUESTED 1 HOUR OF P.I.'s TIME SLOT AT CONVENTION ON SATURDAY 9 MAR 91, 10:15 - 12:15.

JOHN SUGGESTED P.I. REPS & CHAIRS HOLD SEPARATE MEETING TO DISCUSS REGIONAL P.I. ISSUES AFTER REGULAR REGIONAL MEETING.

WHEN REFERRING TO P.M.P.I.C., USE THE WORD METRO.

***** METRO POLICY *****

1. ALL HELPLINE CHAIRS TO VOTE AT METRO MEETINGS.
2. ALL P.I. CHAIRPERSONS, P.I. CO-CHAIRPERSONS & HELPLINE CHAIRPERSONS HAVE A METRO VOTE.
3. HELPLINE CO-CHAIRPERSON TO VOTE IN THE ABSENCE OF HELPLINE CO-CHAIRPERSON.
4. ALL HELPLINE CHAIRPERSONS TO VOTE AT ALL METRO MEETINGS, AFTER ATTENDING 2 CONSECUTIVE METRO MEETINGS.
5. EACH AREA HAS A MINIMUM OF 3 METRO VOTES.
6. ALL METRO MEMBERS MUST ATTEND 2 CONSECUTIVE MEETINGS TO VOTE.
7. ALL P.I. CHAIRPERSONS HAVE AUTOMATIC VOTE.
8. BODY TO DECIDE IF VOIE IS INELIGIBLE TO CHRONIC ABSENTISM.

DAVE TO MAIL RADIO PSA TO ERNIE.

METRO FUNDS TO BE FORWARDED TO PI REGIONAL ACCOUNT.

THERE IS AN ESTIMATED \$7,500.00 IN THE PI REGIONAL ACCOUNT.

DAVE TO HANDLE CONTACTING THE PHILADELPHIA DRUG CLEAR. DAVE HAS ALREADY CONTACTED THE PRESIDENT OF THE PHILADELPHIA CITYWIDE ADVISORY BOARD. THIS PERSON WORKS THE RECREATION DEPARTMENT & OTHER CITY DEPARTMENTS. NA CANNOT AFFILIATE WITH ORGANIZATIONS & AGENCIES THAT SUPPORT THE PHILADELPHIA ADVISORY BOARD, BUT WE CAN COOPERATE IN LETTING THEM KNOW WHO WE ARE & OUR LINKAGE TO PHILADELPHIA RECREATION CENTERS, WHICH MAKE UP 20% OF OUR MEETING FACILITIES. DAVE TO SETUP PI PRESENTATION FOR PHILADELPHIA ADVISORY BOARD & IT'S AFFILIATES. METRO BODY TO PARTICIPATE IN PRESENTATION.

LEO TO WORK WITH TOM ON CENTREX SYSTEM.

ERNIE NEEDS INDIVIDUAL METRO COMMITTEE REPORTS TO PRESENT AT WSC. WRITTEN REPORTS ARE TO BE COMPLETED BY NEXT REGIONAL MEETING. JOHN, ERNIE & DARRELL TO HANDLE.

***** FURTHER WAYS TO CARRY THE MESSAGE *****

DISCUSSED SENDING INFORMATIONAL PACKETS TO SHELTERS, SO THAT SOCIAL WORKERS INSIDE THESE AGENCIES CAN BE BETTER INFORMED ABOUT RECOVERY & MEETINGS.

DISCUSSED CREATING PHONEBOOKS & NA CARDS WITH HELPLINE NUMBER ON THEM, TO BE GIVEN TO NEWCOMERS: INTENT - TO BROADEN NA'S MESSAGE TO THE STILL SUFFERING ADDICT.

***** CLARIFICATION OF METRO COMMITTEE *****

THE METRO COMMITTEE WILL NOT AFFECT OTHER SUBCOMMITTEES. MAILOUTS, ETC FROM SEPARATE AREAS STILL WILL TAKE PLACE. THIS COMMITTEE IS HERE FOR REFERRAL. IF ANY QUESTIONS ARISE CONCERNING PI; THIS IS WHERE TO VOICE THESE CONCERNS AS AN AREA.

BETH K., DAVE K. & ERNIE E. VOTED IN AS METRO MEMBERS.

NEXT METRO MEETING TO BE HELD 4 MAY 91. PHILADELPHIA AREA TO HOST.

MEETING CLOSED WITH A MOMENT OF SILENCE, FOLLOWED BY THE SERENITY PRAYER.

REGIONAL EXECUTIVE MEETING REPORT

The Executive meeting was held on Saturday, February 2, 1991 at 3:00pm. The Chair opened the meeting with a moment of silence, followed by the Serenity prayer and the reading of the 12 Traditions.

Topics of discussion were the dissolving of Sub-committees no longer serving their purpose, due to the lack of support on the Regional floor.

The following Sub-committees are **Phoneline**, **Public Information**, **Lit Review**, **Cleansheet** and **Unity**.

It was stated that the **Phoneline** be handle thru **Public Information** since a new phoneline installation is being considered. It is now the responsibility of **PI** and will be handled thru that sub committee.

Lit Review was discussed, it was given a 60 day extension, if by the next Regional, no activity or support is given. It will be motioned to be dissolved.

Cleansheet and **Unity** were combined into one Sub-committee. A central place for review, distribution and meetings were discussed using the **RSO** as its central place to do all of this.

The other topic discussed was the **WORLD BID** for 1994. A committee will be formed and the following necessary things, a letter of **INTENT** from Regional be written, along with a format showing our resources to the hosting of the World Convention here in Philadelphia. **JR** volunteered his time to look into contacting people for information.

A Motion was brought to Suspend Regional conventions for a year. the Intent was to refocus our intentions and adjust our focus to have activities that are service oriented and not **EGC** oriented.

Policy/Convention meets 2/20/91. A reminder that the Executive Committee oversees the activity of the convention.

All accounts will be audited starting from 10/89. A private firm may do the audit, it will then give suggestions and recommendations to the account status.

JAC needs a Treasurer's position.

PI/Phoneline is asking to withdraw 1235.55 to have the New phoneline installed. This new phone system will cover all of the 215 area code.

meeting was adjourned at 4:30

In Loving



Greater Philadelphia Regional Services Committee

Service

FROM: Greater Philadelphia Regional Service Committee

TO : World Service Conference

Welcome from the Greater Philadelphia Region.....

It has been a year of growth and struggles for us. We have gained two new Areas, the Scranton Metro Area and the Schuylkill Valley Area, which now gives us a total of eleven Areas within our Region. With the growth from these Areas, our Region now stretches from Northeastern Pennsylvania to the South eastern border and into Delaware.

Greater Philadelphia continues to have Regional weekends which are hosted by the different Areas. We are currently changing this model to have the weekends at one location for a period of one year, to gain more consistency. We will continue, however, to have Sub Committee meetings on Saturday with a dinner, Speaker and a dance, along with the Regional meetings on Sunday.

We are experiencing some difficulties with support on the Sub Committee level and as a result some committees may be dissolved and/or combined. The PI committee has increased its level of presentations this year but is having difficulty with the local press due to the fact that we do not give our full names and discuss specifics as far as they are concerned. We hosted a Multi-Regional Learning Day with the participation from a number of Regions. H & I is doing well, has support and is continuing to interface with Area committees. The Greater Philadelphia Regional Convention will be held on March 8, 9, & 10, 1991 at the Sheraton in Valley Forge, Pennsylvania.

The convention is experiencing difficulties with not enough Preregistrations. We also had four new Area conventions and quickly realized that this was becoming a problem. Other Sub committee functions were being drained of both human and financial resources. We also came to realize that we could potentially have an Area convention every month in the Region.

RSO....

There has been more growth in the RSO Board in terms of accountability and Area support in the past few months. We have hired a "Special Worker" for twelve hours a week and have considered expanding the office functions to include the Cleansheet, our Regional Newsletter, a centralized Phoneline, and a satellite office in our northern Areas.

Over the past year the Region has addressed the issue of prejudism a number of times. our convention has a topic meeting concerning this issue. Prejudism is an issue that we have not been able to resolve but hopefully more will be revealed.

